

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, October 20, 2015  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) September 22, 2015
  - b) October 8, 2015 (special meeting)
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit – 291 Water Street (HPC No. 15-13)
  - b) Draft Design Manual (HPC No. 14-09)
6. UNFINISHED BUSINESS
  - a) None
7. COMMUNICATIONS and REPORTS
  - a) Next Planning Commission Meeting – November 9, 2015
  - b) Next City Council Meeting – November 2, 2015
  - c) Next HPC Meeting – Tuesday, November 24, 2015
8. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
9. ADJOURNMENT
10. FUTURE AGENDA ITEMS
  - a) Report from staff regarding the list of properties on local register that have been recorded
  - b) Conservation Districts
  - c) SF highlighted in newspaper, start comprehensive catalog of historic SF homes
  - d) Memo on Review of Alterations at the Commons

**Notice:** Some items on this agenda are important enough to City Council members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 652-3675.